## CONTINUED MEETING OF THE JASPER COUNTY BOARD OF COMMISSIONERS June 9, 2014

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The Jasper County Board of Commissioners met this date at 9:00 A.M. in the Commissioners' Room, Suite 202, of the Jasper County Courthouse located at 115 West Washington Street, Rensselaer, Indiana, with the following members present: Kendell Culp, Richard E. Maxwell and James A. Walstra. Also present was the Auditor of Jasper County, Kimberly K. Grow and the Attorney who represents the Commissioners, Eric Beaver. The meeting was called to order by Commissioner Culp.

WELLNESS / DISEASE MANAGEMENT: Jack Fagen and Dan Fagen, Financial Arts Inc., presented the Commissioners with the opportunity to participate in a Wellness/Disease Management study focusing on diabetes. The study, which is being run through Purdue, will be offered to all county employees, spouses and dependents. There is no cost to the county. Dan Fagen explained that, when it comes to diabetes, improving people's care actually does improve claims. With the current data we already have and the data going forward, we should be able to track the study to see if it actually works or not. If the study does work, it gives us a reason to move forward on other diseases. The study will last approximately six (6) months and is expected to begin in August. Mr. Walstra made a motion to approve the Wellness/Disease Management study in conjunction with Purdue University and Fagen Pharmacy. Mr. Maxwell seconded and the motion carried.

MISUSE OF COUNTY PROPERTY: Mr. Culp stated that the Commissioners have received information from the Sheriff regarding misuse of county property. Based upon the information received, Mr. Maxwell made a motion to remove Paula Wilcox from employment with Jasper County. Mr. Walstra seconded and the motion carried.

ANIMAL CONTROL BOARD / PERMISSION TO FILL POSITION: Kyler Laird, Member / Animal Control Board, was present to request permission to replace the position of Director at the Jasper County Animal Shelter. In the meantime, Mitzi Risner has been moved up to interim Director. Mr. Laird would like to see the current part-time employee moved to full-time to help handle the load while the Board holds interviews. Discussion took place on whether or not the part-time person would remain full-time due to insurance, etc. Mr. Maxwell stated that it would be difficult to make an employee full-time on an interim basis. The suggestion was made to possibly hire another temporary part-time employee. Mr. Maxwell made a motion to allow the Animal Control Board to fill the full-time Director position and to hire a temporary part-time employee to fill the needs until the Director position is filled. Mr. Walstra seconded and the motion carried.

<u>EMPLOYEE BONDS:</u> Mr. Maxwell made a motion to approve the employee bonds for Karen B. Wenrick, Deputy Recorder, and Linda J. Armstrong, Deputy Auditor. Mr. Maxwell seconded and the motion carried.

<u>TOTALFUNDS ACCOUNT AGREEMENT:</u> Ms. Grow presented the Commissioners with a TotalFunds Account Agreement. This agreement will allow for the funds to be placed on the new postage machine at the jail facility. Mr. Walstra made a motion to approve. Mr. Maxwell seconded and the motion carried.

There being no further business, Mr. Maxwell made a motion to adjourn. Mr. Walstra seconded and the motion carried.

	JASPER COUNTY BOARD OF COMMISSIONERS:
	Kendell Culp, President
	James A. Walstra, Vice President
	Richard E. Maxwell, Member
ATTEST:	
Kimberly K. Grow, Au	ditor of Jasper County  * * * * *